RECEIPT NUMBER 200523985

UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF MICHIGAN - SOUTHERN DIVISION

MARILYN L. GALENSKI,

Plaintiff,

vs.

JUDGE: Zatkoff, Lawrence P. DECK : S. Division Civil Deck : 04/13/2005 @ 12:32:01 CASE NUMBER : 2:05CV71441 CMP MARILYN GALENSKI VS FORD MOTOR COMPANY PENSION PLAN (LE)

FORD MOTOR COMPANY PENSION PLAN,

Defendant.

STEMPIEN & STEMPIEN, PLLC By: Gregory J. Stempien P-20971 315 N. Center St., Stc. 200 Northville, MI 48167 (248) 735-9200

MAGISTRATE JUDGE CAPEL,

COMPLAINT

Defendant, Marilyn Galenski, by and through her attorneys, Stempien & Stempien, PLLC, moves this Honorable Court to award to payment of child support arrearage from the decedent's pension and in support thereof states:

Count I **Common Allegations**

- Plaintiff Marilyn Galenski (hereinafter "Galenski") is a resident at 5917 Fellrath in 1. the City of Taylor, County of Wayne, State of Michigan.
- This action arises under the Employee Retirement Income Security Act of 1974, 29 2. USCA 1001 (ERISA) and more particularly § 502(a)(1)(B) and § 502(c) of said Act 29 USCA 1132 (a)(1)(B), 1132(c). The court has jurisdiction of this matter under 29 USCA 1132(e).
- At all times mentioned, Ford Motor Company was and is a duly organized and 3. existing corporation chartered under and by virtue of the laws of the State of Michigan, with its principal place of business in the State of Delaware.
- At all times mentioned, Ford Motor Company's Pension Plan was and is a duly 4.

- organized and existing "qualified trust pension plan" as defined in Title 26 USCA 401, and all subparagraphs, and Title 26 USCA 411, and all subparagraphs.
- 5. Jurisdiction is vested in this court under 29 USCA § 1132(e)(1), the Employee Retirement Income Security Act of 1974.
- 6. The Ford Motor Company Pension Plan was designed and intended to qualify under all of the requirements of Sections 401(a) and 501(a) of the United States Internal Revenue Code, Title 26. The above-mentioned plan and all of the above-mentioned provisions are incorporated by reference and a copy of the effective date and election to qualify under the above-mentioned sections is attached and made a part of this complaint. See *Exhibit 1*.
- 7. At all times mentioned, Plaintiff's ex-husband, Joseph Galenski, is and was a qualified and vested participant in the Ford Motor Company Pension Plan.
- 8. All of the benefits due plaintiff in accordance with the Ford Motor Company Pension Plan were and are vested and nonforfeitable, and Plaintiff has duly complied with all the conditions in order to receive such retirement benefits.
- 9. On January 21, 1998, the Deputy Prosecuting Attorney for the State of Indiana, Charles F. Braddock, placed a lien on Joe J. Galenski's Ford Motor Corporation Pension. See *Exhibit 2*.
- 10. A copy of the Ford Motor Company Pension Plan is in Defendant's possession.

Count II Breach of Contract

- 11. Plaintiff realleges and incorporates paragraphs 1-10 as though fully set forth herein.
- 12. Pursuant to the pension plan, Galenski entered a lien against the decedent Joseph Galenski's Ford Motor Company pension to satisfy the decedent's child support obligations.
- 13. This lien is valid in Michigan pursuant to MCL 552.625a and should be afforded full faith and credit.
- 14. The lien entitled Galenski to monthly payments out of decedent Joseph Galenski's Ford Motor Company's pension plan.
- 15. In addition, MCL 552.625a states that an arrearage in child support automatically constitutes a lien on the payer's real and personal property.
- 16. On or about September 18, 2001, Plaintiff timely requested payment of all benefits accrued in accordance with the above-mentioned pension plan. See *Exhibit 3*.

- 17. Defendant, Ford Motor Company Pension Plan failed to pay all benefits accrued in accordance with the above-mentioned pension plan.
- 18. As a direct and proximate result of the actions, plaintiff has been caused to incur attorneys' fees in an amount not now known to plaintiff.
- 19. As a direct and proximate result of the Defendant's actions, Plaintiff has sustained damages in an amount not now known to Plaintiff but on information and belief, such damages will approximate the amount of benefits due Plaintiff in accordance with the pension and retirement plan for each month since September 18, 2001; and Plaintiff will continue to sustain similar damages each month until the benefits are paid.

Count III Undue Delay in Processing of Claim

- 20. Plaintiff realleges and incorporates paragraphs 1-19 as though fully set forth herein.
- 21. In compliance with the procedures set forth in the insurance agreement, Plaintiff submitted her proof of claim.
- 22. Defendant had a duty to process the claim in a timely manner.
- 23. Defendant negligently failed to process Plaintiff's application for benefits thereby breaching its duty.
- 24. As a direct and proximate result of Defendant's breach, Plaintiff suffered damages including the loss monthly benefit payments, mental and emotional distress, and any other damages allowable under 29 USCA § 1001.

Wherefore, plaintiff requests judgment against Ford Motor Company Pension Plan as

follows:

- a. Ordering Defendant, Ford Motor Company Pension Plan, to pay to Plaintiff all benefits due Plaintiff under the Ford Motor Company Pension Plan retroactive to September 18, 2001:
- b. Declaring that all rights and benefits Due plaintiff are vested and nonforfeitable or, in the alternative, to award plaintiff a money judgment for all sums due and owing.
- c. Awarding plaintiff prejudgment interest from September 18, 2001, until date of judgment.
- d. Awarding plaintiff attorney fees, court costs and all other reasonable costs incurred.
- e. Granting plaintiff such other and further relief as the court may deem just and proper.

STEMPIEN & STEMPIEN, PLLC

BY: GREGORY J. STEMPIEN P-20971

Attorney for Defendant

Dated: April 11, 2005

QDRO APPROVAL GUIDELINES AND PROCEDURES

Ford – UAW Retirement Plan Ford General Retirement Plan

In accordance with the applicable provisions of the Internal Revenue Code of 1986, as amended, ("the Code"), and the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), the Plan Administrator has established the following QDRO Approval Guidelines and Procedures ("Guidelines"). These Guidelines are used by Fidelity Employer Services Company LLC ("Fidelity") to determine whether a domestic relations Order ("Order") for the Ford—UAW Retirement Plan or the Ford General Retirement Plan (Plan(s)), meets the requirements of a qualified domestic relations Order ("QDRO"). The Guidelines are also used to assist in the administration of benefit distributions to Participants and Alternate Payees as required by a QDRO.

The Plan(s) will comply with the terms of an Order only if it meets the provisions of the Plan(s), the requirements of the Guidelines, and the requirements of a QDRO as established by law. The information contained in this document is intended to provide general information about the way QDROs are administered and in the event of any conflict between this document and the Plan, the provisions in the Plan shall control.

The Guidelines are divided into three sections for your review:

- Section 1: Required Elements / Review and Processing Rules and Presumptions For an Order to meet the requirements of a QDRO, a number of issues must be addressed in the document. In addition to the rules and prohibitions detailed in this section, a number of standard presumptions/defaults will be used during the qualification process. Please refer to this section for detailed information on these critical topics as well as for information regarding what presumptions will be used during the qualification process if the Order is silent on these specific issues.
- Section 2: <u>Procedural Information</u> In addition to providing you with some general information about the qualification process, this section contains important procedural information on topics such as Participant benefit restrictions, Joinders, cash-out distributions and disputes.

Following the QDRO Guidelines, you will find a sample Model Order. The Model Order would be acceptable in assigning benefits to an Alternate Payee under a traditional Defined Benefit Plan such as the FORD-UAW Retirement Plan or the Ford General Retirement Plan. Please keep in mind that each QDRO is unique and must be composed to fit the circumstances at hand. The Sample Model Order can be modified as necessary, but must also meet the requirements of the Plan(s) and the QDRO Guidelines.

Following the Sample Model Order is the QDRO Information Sheet.

In Order to expedite the processing of your Order, please complete this document and forward it with your Order.

Effective Date of Guidelines: October 1, 2002

Note: Parties seeking QDROs may not rely on the Plan Administrator, Fidelity, or any employees or agents of the Plan Administrator or Fidelity for advice on which type or form of QDRO is most appropriate under any particular factual situation. The contents of these Guidelines are intended for informational purposes only and should not be construed as legal advice or legal opinion. Fidelity will provide factual information concerning the Participant's benefits, the terms of the applicable Plan, and the Guidelines that have been established for the review and qualification of domestic relations Orders. In all cases, the Parties should consult their legal advisor if they have questions about their particular situation.

These administrative Guidelines will be reviewed periodically and may be changed at any time at the direction of the Plan Administrator. These Guidelines are not a contract and do not modify the terms of the Plan.

The Order must clearly provide the following information in Order to be qualified:

A. Plan Name

The Order must clearly specify the Plan to which it applies. A variation on the exact Plan name will be accepted if Fidelity can clearly determine the Plan to which the Order applies. The legal names for the Plans to which these Guidelines apply are as follows:

- Retirement Plan Established by Agreement between Ford Motor Company and International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America, UAW (Ford – UAW Plan)
- 2. Ford General Retirement Plan

B. Participant Information

- 1. Participant's name
- 2. The last known mailing address
- 3. Social Security Number
- 4. Date of Birth

NOTE: The date of birth for the Participant is available on the Fidelity Participant Recordkeeping System. Failure to include the Participant's date of birth will not cause the Order to be non-qualified.

C. Alternate Payee Information

- 1. The Alternate Payee's name
- 2. The last known mailing address
- 3. Social Security Number
- 4. Date of Birth
- 5. Relationship to Participant

NOTE: The date of birth, social security number and relationship to Participant will be requested from the Alternate Payee or his/her attorney if these are not included in the Order. Failure to include this information will not cause the Order to be non-qualified; however, it will delay the processing of the distribution to the Alternate Payee.

D. Alternate Payee's Award (See Model Order Sections 3 and 4)

The Order must specify the Duration of Payments to the Alternate Payee.

Benefits for the Participant's Lifetime

A benefit payable to the Alternate Payee for the life of the Participant <u>will terminate</u> upon the death of the Participant. A benefit payable to the Alternate Payee for the life of the Participant <u>will revert</u> to the Participant if the Alternate Payee predeceases the Participant

Benefits for the Alternate Payee's Lifetime

Once benefits commence, a benefit payable to the Alternate Payee for the life of the Alternate Payee will continue for the Alternate Payee's lifetime.

A benefit payable to the Alternate Payee for the Alternate Payee's lifetime results in a permanent reduction to the Participant's pension/retirement benefit, as well as to any of the participant's surviving spouse benefits. An Alternate Payee's entitlement to a benefit, actuarially adjusted to be payable on the life of the Alternate Payee under the QDRO, will not revert to the Participant if the Alternate Payee dies after the commencement of his/her benefit.

If benefits commence prior to normal retirement age, and a Plan age reduction factor and/or actuarial adjustment is applicable, the Alternate Payee's benefit will be permanently reduced by the Plan age reduction factor and/or actuarial adjustment.

If pre-retirement survivor benefits are not provided by the QDRO and the Participant predeceases the Alternate Payee prior to the Participant's eligibility to retire, the Alternate Payee's interest in the pension/retirement benefit will terminate and no benefit will be payable.

- 1. The Order <u>must</u> specify the Duration of Payments to the Alternate Payee. The Order must award <u>ONE</u> of the following:
 - a) Benefits to the Alternate Payee payable for the duration of the Participant's lifetime.
 - b) Benefits to the Alternate Payee payable for the duration of the Alternate Payee's lifetime.
 - c) The Alternate Payee shall have the right to elect to receive her share of the Participant's pension benefit in the form of an annuity for the duration of the Alternate Payee's lifetime; or receive a share of the Participant's pension benefit for the duration of the Participant's lifetime.

Note: If a participant is retired and the survivor option was elected at retirement the designated survivor will retain rights to the option even if later divorced from the participant unless a QDRO specifically limits or rescinds the option with respect to the former spouse or the former spouse waives the option on a Company approved form. Such form may be obtained by contacting Fidelity Service Center for Ford Motor Company.

If the QDRO awards the alternate payee a pension benefit in the form of a life annuity and it does not rescind the surviving spouse option for a participant who is retired and elected the survivor option at retirement, the alternate payee will NOT receive two forms of payment. The alternate payee will only receive the lifetime annuity benefit.

the	e following:
a)	a specific percentage of the Participant's benefit accrued as of a specific date
	a specific percentage% of the Participant's total monthly benefit as of the earlier of the Alternate
-	Payee's commencement of benefit or the Participant's retirement
c)	a specific percentage of the Participant's benefit accrued between two specific dates
	a specific percentage of the Participant's benefit accrued at the earlier of the Participant's retirement or
-	the Alternate Payee's commencement
e)	

. This fraction will be applied to the Participant's benefit accrued at the earlier of the Participant's

2. The Alternate Payee's award must be a clear and calculable amount. The Order may award ONE of

Note: If all accrued benefit information required to exactly calculate the award can not be determined, the Order will be non-qualified.

E. Commencement of the Alternate Payee's Award (See Model Order Section 5)

retirement or the Alternate Payee's commencement.

The earliest date that a QDRO can provide for an Alternate Payee to begin receiving benefits is the Participant's earliest retirement date under the Plan. If the Alternate Payee elects to receive benefits before the Participant's retirement date, the portion of the Participant's benefits assigned to the Alternate Payee shall be actuarially reduced as if the Participant had retired early on that date. The Alternate Payee's benefits shall then be actuarially adjusted to reflect his or her age and benefit payment option (if benefit is to be payable over his or her lifetime). Benefits to the Alternate Payee are required to commence no later than the Participant's benefit commencement date. If the Alternate Payee has not elected to receive his or her benefit prior to the Participant's benefit commencement date, the Alternate Payee will be notified by the Plan that his or her benefit is required to commence at such time.

The commencement of payments to the Alternate Payee should be specified in the QDRO. The Order may provide ONE of the following:

- 1. Benefits to the Alternate Payee may commence, at the Alternate Payee's option, at any time after the Participant has obtained eligibility to retire, as defined by the Plan. The Alternate Payee must follow established Plan procedures to commence his/her receipt of benefits.
- 2. For Orders qualified before Participant's retirement: Benefits to the Alternate Payee will commence on the date the Participant retires.
- 3. For Orders qualified after the Participant's retirement: Benefits to the Alternate Payee will commence as soon as administratively feasible following qualification of a QDRO.

F. Death of Participant/Survivorship Issues

- 1. A QDRO may award an Alternate Payee all or some portion of the <u>pre-</u> and/or <u>post-retirement surviving</u> spouse benefit.
- 2. The Alternate Payee shall not be considered the surviving spouse of the Participant unless the Order specifically provides for the designation. Such surviving spouse designation may be made with respect to all or part of the Participant's benefit. If the Order is silent, the Alternate Payee shall not be considered the surviving spouse of the Participant.
- 3. The QDRO must specify the extent to which the Alternate Payee is to be treated as surviving spouse. "Sole" surviving spouse means that the Alternate Payee would receive the full surviving spouse benefit even if there is a present spouse. If the parties intend that the Alternate Payee and a subsequent spouse of the Participant are to share the survivor's benefit, the QDRO should specifically state that the Alternate Payee's surviving spouse benefit is limited to a specific portion of the participant's benefit.
- 4. In no event are surviving spouse benefits payable to an Alternate Payee's surviving spouse or beneficlary.

Note: If the Alternate Payee is to be treated as the post-retirement surviving spouse, reduced benefits will be payable to the Participant during their joint lives. Such surviving spouse designation may be made with respect to all or part of the Participant's benefit.

Pre-Retirement Surviving Spouse

The Order may provide for the Alternate Payee to be treated as the Participant's surviving spouse under the Plan in the event of the death of the Participant before the Participant commences retirement benefits.

If the Participant dies <u>prlor</u> to his or her earliest eligible retirement date under the Plan, the Alternate Payee will <u>not</u> be entitled to receive the portion of the benefit awarded under the QDRO (including a separate annuity based on the Alternate Payee's own lifetime). The only benefit payable in such case would be a surviving spouse benefit and only if the QDRO provides for the Alternate Payee to be considered the Participant's surviving spouse for purposes of the pre-retirement survivor annuity. Upon the Alternate Payee's benefit commencement date, such surviving spouse designation shall no longer be applicable.

Post-Retirement Surviving Spouse

If the Order provides that the benefit to the Alternate Payee is payable for the duration of the Participant's lifetime, the Order may provide for the Alternate Payee to be treated as the Participant's surviving spouse under the Plan in the event of the death of the Participant after the Participant reaches retirement eligibility.

If the benefit payable to the Alternate Payee was payable over the Participant's lifetime, upon the Participant's death, the Alternate Payee's benefit under the QDRO would cease and he or she would commence receiving the designated portion of the post-retirement surviving spouse benefit.

Note: This section is <u>not</u> applicable if the Order provides that the benefit to the Alternate Payee is payable for the duration of the Alternate Payee's life.

F. Death of Participant/Survivorship Issues - CONTINUED

a. Pre-Retirement Surviving Spouse (See Model Order Section 8)

The Order MAY provide that the Alternate Payee is entitled to ONE of the following:

- 1. any and all pre-retirement surviving spouse benefits
- 2. a specified percentage of any pre-retirement surviving spouse benefits
- 3. all pre-retirement surviving spouse benefits accrued as of a specified date
- 4. pre-retirement surviving spouse benefits in an amount equal to the portion of the Participant's accrued pension benefit that the Alternate Payee would have received under this QDRO had the Participant lived and retired voluntarily
- 5. pre-retirement surviving spouse benefits in an amount that is based upon the Alternate Payee's share of the accrued pension benefit

Note: If the Order is silent on this issue, the Alternate Payee <u>WILL NOT</u> be considered surviving spouse of the Participant.

b. Post-Retirement Surviving Spouse (See Model Order Section 9)

The Order MAY provide that the Alternate Payee is entitled to ONE of the following:

- any and all post-retirement surviving spouse benefits
- 2. a specified percentage of any post-retirement surviving spouse benefits
- 3. all post-retirement surviving spouse benefits accrued as of a specified date
- 4. post-retirement surviving spouse benefits in an amount equal to the portion of the Participant's accrued pension benefit that the Alternate Payee received under this QDRO
- 5. post-retirement surviving spouse benefits in an amount that is based upon the Alternate Payee's share of the accrued pension benefit
- 6. The Alternate Payee is not entitled to a share of the post-retirement surviving spouse benefit. As such, the Alternate Payee consents to the cancellation of the surviving spouse coverage under this retirement plan. Upon qualification of this Domestic Relations Order by the Plan Administrator, the Alternate Payee will be removed from that option and will not be entitled to receive the post-retirement surviving spouse benefit in the event of the Participant's death. (If it is the intent of the Parties to rescind the alternate payee's right to the post-retirement surviving spouse option, the Order must contain this complete paragraph.)

Note: If a participant is retired and the survivor option was elected at retirement the designated survivor will retain rights to the option even if later divorced from the participant unless a QDRO specifically limits or rescinds the option with respect to the former spouse or the former spouse waives the option on a Company approved form. Such form may be obtained by contacting Fidelity Service Center for Ford Motor Company.

Note: If the Order is silent on this issue, the Alternate Payee <u>WILL NOT</u> be considered surviving spouse of the Participant.

G. Supplements (See Model Order Section 6)

An Alternate Payee will receive a share of the early retirement supplement, interim supplement, or temporary benefit (collectively "supplements") only if the QDRO specifically assigns these benefits or if the QDRO awards the Alternate Payee a share of the Participant's total monthly benefit. The QDRO must specify the amount or method of determining the amount of the supplement assigned. An Alternate Payee cannot receive any supplement until and unless it becomes payable to the Participant.

The Order should specify whether the Alternate Payee will have the right to share in any early retirement supplement, interim supplement, or temporary benefit. The Order may provide for <u>ONE</u> of the following:

- 1. The Alternate Payee <u>is</u> entitled to a specified percentage of any early retirement supplement, interim supplement, or temporary benefit.
- 2. The Alternate Payee <u>is</u> entitled to a share of any early retirement supplement, interim supplement, or temporary benefit proportional to the Alternate Payee's interest in the Participant's total accrued benefit.
- 3. The Alternate Payee <u>Is NOT</u> entitled to any early retirement supplement, interim supplement, or temporary benefit.

Note: If the Order is silent, the Alternate Payee <u>WILL NOT</u> be entitled to any portion of any early retirement supplement, interim supplement, or temporary benefit.

H. Post-Retirement Increases (See Model Order Section 7)

An Alternate Payee will receive post-retirement increases, if any, only if the QDRO specifically assigns this benefit, or if the QDRO assigns the Alternate Payee a portion or all of the Participant's total monthly benefit. The QDRO must specify the amount or method of determining the amount of the Alternate Payee's interest in post-retirement increases. An Alternate Payee cannot receive any post-retirement increase until and unless it becomes payable to the Participant.

Post-retirement increases are not available to the Alternate Payee if benefits are payable for the duration of Alternate Payee's lifetime.

The Order should state whether the Alternate Payee will have the right to share in any post-retirement increases, should the Participant become entitled to any post-retirement increases upon or after his/her retirement. The Order may provide for <u>ONE</u> of the following:

- 1. The Alternate Payee is entitled to a specified percentage of any post-retirement increase.
- 2. The Alternate Payee <u>is</u> entitled to a share of any post-retirement increase proportional to the Alternate Payee's interest in the Participant's total accrued benefit.
- 3. The Alternate Payee is NOT entitled to any post-retirement increases.

Note: If the Order is silent, the Alternate Payee <u>WILL NOT</u> have the right to any portion of any post-retirement increases.

I. Taxation

An Alternate Payee, who is a spouse or former spouse of the Participant, is responsible for any taxes incurred upon distribution of benefits. Payments to all other Alternate Payees (e.g., children) are taxable to the Participant.

Pursuant to Section 72(m)(10) of the Internal Revenue Code, the tax cost basis of the Participant's benefits must be distributed proportionately to the Alternate Payee. The Order will be non-qualified if it states otherwise.

Section 2: Procedural Information

Getting Started: In Order to start the qualification process, please provide the following:

- Executed Order (an Order signed by a Judge and filed with the appropriate court clerk's office)
- QDRO Information Sheet see attached (initial submission only)

A. General information

- 1. Judgments, decrees, and Orders (including property settlements) relating to the Plans will be reviewed.
- 2. Although proposed draft Orders are reviewed, an original true or court certified copy or a photocopy of an Order filed in a court of competent jurisdiction must be submitted before an Order will be qualified.
- 3. A copy of the Plan's Guidelines and the Sample Model Orders will be provided to the Participant, the Alternate Payee and each of their attorneys (the "Parties"), as requested.
- 4. A copy of the Plan's Guidelines and Model Orders also will be forwarded to the Parties (provided that address information is available) upon the initial receipt of an Order and the non-qualification of an Order.
- 5. Participant benefit information will be provided only in response to written authorization from the Participant or a properly served Subpoena.
- 6. In the event that an Order is received for a Plan for which Fidelity does not provide QDRO qualification services, the Order will be returned to the sender.
- 7. The Parties shall promptly notify Fidelity, in writing, of any change of name and/or address.
- 8. Pursuant to ERISA and the Code, Fidelity will advise the Parties, in writing, within a "reasonable period of time" as to the Order's qualification or non-qualification. However, typically, the qualification or non-qualification of an Order is determined within <u>60 business days</u>.

B. Combined Orders

The Plan Administrator allows an Order to address one or more of the employee benefit plans sponsored by Ford Motor Company including the Plans mentioned in these Guidelines. If the Order does reference more than one of the Plans, then <u>each Individual Plan named in the Order must qualify under the appropriate Guidelines for the Order to be qualified</u>. For this reason, the Parties may find it preferable to enter a separate Order for each Plan.

The <u>only</u> exception to this policy is if the Participant is "<u>In-pay status"</u> for one or more of the Plans. Fidelity will prioritize these Orders and will qualify the sections of the Order which pertain to the Plan(s) which the Participant is "in-pay status", even if the Order references additional plans for which the Order is non-qualified.

Section 2: Procedural Information

C. Mailing Address:

- The following documents associated with the qualification of Orders should be sent to the address listed below:
 - a) Domestic Relation Orders; Original true or court certified or copies of original Orders filed in a court of competent jurisdiction;
 - b) Proposed Orders / Draft Orders;
 - c) Draft amended Orders; or
 - d) Decrees of Divorce, Judgments and Property Settlement Agreements that are also intended to satisfy the requirement of a QDRO

P.O. Box 770003
Cincinnati, OH 45277-0066
Attn: QDRO Administration

2. Subpoenas, Restraining Orders, and Joinders should be sent to the following address:

Ford Motor Company Room 1037 1 American Road Dearborn, MI 48126-2798

3. Decrees of Divorce, Judgments and Property Settlement Agreements that are not also intended to satisfy the requirements of the QDRO should be sent to the following address:

Ford Motor Company NESC P.O. Box 6214 Dearborn, MI 48121-6214

4. Participant Information Release Forms and other QDRO related correspondence should be sent to the following address:

Fidelity Service Center for Ford Motor Company P.O. Box 770003 Cincinnati, OH 45277-0070

D. Acknowledgment of Order and Disbursement Restrictions

- Upon receipt of an executed Order, or a copy of an executed Order, Fidelity will send written acknowledgement
 of the Order to all Parties (provided that address information is available) and <u>will</u> place a disbursement
 restriction on the Participant's benefit(s). If the Participant is "in-pay status," 50% of his/her recurring benefit
 payment will be suspended.
- 2. Upon receipt of a Joinder, Fidelity will forward the Joinder to Ford Motor Company for response and further direction.
- 3. Upon receipt of written direction from the Plan Sponsor, Fidelity <u>will</u> place a disbursement restriction on the participant's benefit(s).
- 4. Upon receipt of a proposed or draft Order, Fidelity <u>will not</u> place a disbursement restriction on the Participant's benefit(s). However, Fidelity will send written acknowledgement to the Parties upon receipt of the proposed or draft Order. The letter will inform the Parties that a disbursement restriction has not been placed on the Participant's benefit(s) and that an executed Order is required.

Section 2: Procedural Information

E. Removal of Disbursement Restrictions

A disbursement restriction will remain on a participant's benefit until any of the following occurs:

- 1. The qualification and establishment of a record in the Alternate Payee's name;
- Receipt of a Court Order vacating a previously received Order, Joinder or Restraining Order (the receipt of which caused the disbursement restriction to be originally placed on the Participant's benefit(s));
- 3. For an Order pertaining to a Participant who is "in-pay status", the earlier of the expiration of an 18-month period after the Order was received or the determination of the Order made by Fidelity. All suspended benefits will be released to the Participant at that time;
- 4. Receipt of written direction from the Plan Sponsor.

F. Qualification of Order

- 1. The Parties will be notified in writing upon a determination that the Order is qualified. The qualification letter will:
 - a. Summarize the award to the Alternate Payee;
 - b. Inform the Parties that an additional letter with more details regarding the award will be forthcoming.

G. Non-Qualification of Order

The Parties will be notified, in writing, upon a determination that the Order or Draft Amended Order is non-qualified. The non-qualification letter will clearly identify and detail the deficiencies in the Order and the information necessary to render the Order qualified pursuant to the Plan's Guidelines.

H. Cash-Out Distribution

If the Alternate Payee's award is valued at \$3,500 or less, effective on the date of commencement of benefits, the award will be paid out automatically, in a single lump sum, to the Alternate Payee at the address of record.

I. Establishment of Alternate Payee's record

- 1. Upon a determination that the Order is qualified, Fidelity will establish a record for the Alternate Payee.
- 2. Shortly after determination that the Order is qualified, the Alternate Payee and the Participant will receive a letter detailing the benefit payable and the earliest commencement date.
 - a. The letter will also provide the Alternate Payee with instructions for contacting the Fidelity Service Center for Ford Motor Company to request a current accrued benefit statement, initiate the commencement of his/her benefit, or to obtain further information.

Sample Model Order Ford - UAW Retirement Plan or Ford General Retirement Plan

CAUTION:

The disposition of Plan benefits in domestic relations proceedings involves complex marital rights, legal and tax issues. The following is a Sample Model Order that demonstrates one method of dividing Plan Benefits. Other methods of dividing Plan Benefits are available and this Sample Model Order may be inappropriate for your particular circumstances.

This form is a <u>SAMPLE</u> and is provided as a courtesy only. Neither Ford Motor Company nor any of its subsidiaries, agents, employees or consultants, nor Fidelity Employer Services Company LLC ("Fidelity"), are authorized to give financial, tax or legal advice; and they make no representation as to the Sample Model Order's sufficiency under applicable Federal or State law or as to its legal consequences. You should <u>NOT</u> use this Sample Model Order without consulting your financial, tax and/or legal advisors.

		•)	CASE NO.
Pe	titior	ner ·	j	
and	d	,)	STIPULATED QUALIFIED DOMESTIC
Re	spor	ndent.		RELATIONS ORDER
[G	ener	rai Provisions]		
W	HER	EAS this Court has jurisdiction over Pe	etitioner and Respondent and	the subject matter of this Order; and
On	der (EAS Petitioner, Respondent and the Chereinafter referred to as a "QDRO") and Act of 1974 ("ERISA"); and,	Court intend that this Order sh is defined in Section 206(d)(3	all be a Qualified Domestic Relations) of the Employee Retirement Income
Wi	HER	EAS Petitioner and Respondent have	stipulated that the Court ente	r this Order.
NC)W,	THEREFORE, IT IS HEREBY ORDER	RED BY THE COURT as follo	ws:
1.	As	used in this Order, the following terms	shall apply:	
	a)	"Participant" shall mean		(First Name M.I. Last Name)
	•	whose current address is		(Street Address/Apt #)
		_		(City, State Zip Code)
		who was born on		(MM/DD/YYYY)
	•	whose Social Security Number is		(XXX-XX-XXXX)
	b)	"Alternate Payee" shall mean		(First Name M.I. Last Name)
		tulone aument edder - !-		
				(City, State Zip Code)
		who was born on		(MM/DD/YYYY)
٠		whose Social Security Number is		(XXX-XX-XXXX)
	c)	Alternate Payee's relationship to the	Participant shall mean (checi	cone):
			☐ Spouse	
			☐ Former Spouse	
	d)	"Plan" shall mean (check one):	☐ Ford – UAW Retireme	nt Plan
			☐ Ford General Retireme	ent Plan
	e)	"Plan Administrator" shall mean:	Ford Motor Company	•
2.	Pa	rticipant and Alternate Payee were ma	rried on	and were legally separated or legally
	div	vorced on	•	

DOMESTIC RELATIONS ORDER

3.	Duratio	on: This Order is intended to award the Alternate Payee (SELECT ONE)
		Benefits to the Alternate Payee payable for the duration of the Participant's lifetime.
		Benefits to the Alternate Payee payable for the duration of the Alternate Payee's lifetime.
		The Alternate Payee shall have the right to elect to receive his/her share of the Participant's pension benefit in the form of an annuity for the duration of the Alternate Payee's lifetime; or to receive a share of the Participant's pension benefit for the duration of the Participant's lifetime.
4.	Award:	The Alternate Payee's interest in the Plan is to be determined by the following formula (SELECT ONE)
	. \square	The Alternate Payee is entitled to % of the Participant's benefit accrued as of
		The Alternate Payee is entitled to a specific percentage% of the Participant's total monthly benefit as of the earlier of the Alternate Payee's commencement of benefit or the Participant's retirement.
		The Alternate Payee is entitled to \$ of the Participant's accrued benefit, payable at normal retirement age, subject to actuarial reduction if benefits commence prior to normal retirement age.
		The Alternate Payee is entitled to% of the Participant's benefit accrued between and
		The Alternate Payee is entitled to% of the Participant's benefit accrued at the earlier of the Participant's retirement or the Alternate Payee's commencement.
		The Alternate Payees benefit is to be determined by the following formula:% of a fraction, the numerator of
		which is, and the denominator of which is This fraction will be applied to the Participant's benefit accrued at the earlier of the Participant's retirement or the Alternate Payee's commencement.
5.	Comme	encement: The Alternate Payee's benefit (SELECT ONE)
		may commence, at the Alternate Payee's option, at any time after the Participant has attained eligibility to retire, as defined by the Plan. The Alternate Payee must initiate his/her benefit using established Plan procedures. If the Alternate Payee does not initiate he/her benefit, benefits will commence on the date the Participant retires from Ford.
		will commence on the date the Participant retires from Ford (for Orders qualified prior to retirement)
		will commence as soon as administratively feasible following qualification of the QDRO (for Orders qualified after retirement)
6.	Early R	etirement Supplements, Interim Supplements, or temporary benefits (SELECT ONE)
	_	The Alternate Payee is entitled to% of any Early Retirement Supplements, Interim Supplements, or temporary benefits.
		The Alternate Payee is entitled to a share of any Early Retirement Supplements, Interim Supplements, or temporary benefits proportional to the Alternate Payee's interest in the Participant's total accrued benefit.
		The Alternate Payee is NOT entitled to any Early Retirement Supplements, Interim Supplements, or temporary benefits.
7.	Particip:	etirement increases (SELECT ONLY IF benefits to the Alternate Payee are payable for the duration of ant's lifetime. NOT APPLICABLE if benefits to the Alternate Payee are payable for the duration of Alternate lifetime. Please refer to Section 3 above):
		The Alternate Payee is entitled to % of any Post-Retirement increases.
		The Alternate Payee is entitled to a share of any Post-Retirement increases proportional to the Alternate Payee's interest in the Participant's total accrued benefit.
		The Alternate Payee is NOT entitled to any Post-Retirement increases.

DOMESTIC RELATIONS ORDER

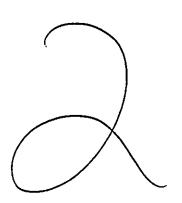
8.	Pre-Re	etirement Surviving Spouse Benefits: The Alternate Payee is	entitled to (SELECT ONE)			
		any and all pre-retirement surviving spouse benefits				
		% of any pre-retirement surviving spouse benefits				
	_ 🗆	all pre-retirement surviving spouse benefits accrued as of	·			
		pre-retirement surviving spouse benefits in an amount equal to benefit that the Alternate Payee would have received under the voluntarily	the portion of the Participant's accrued pension is QDRO had the Participant lived and retired			
		a pre-retirement surviving spouse benefit in an amount that is accrued pension benefit.	based upon the Alternate Payee's share of the			
9.	Altern	Retirement Surviving Spouse Benefits: The Alternate Payee is nate Payee are payable for the duration of Participant's lifetime. e are payable for the duration of Alternate Payee's lifetime. Plea	NOT APPLICABLE if benefits to the Alternate			
		any and all post-retirement surviving spouse benefits				
		% of any post-retirement surviving spouse benefits				
		all post-retirement surviving spouse benefits accrued as of				
	<u> </u>	post-retirement surviving spouse benefits in an amount equal to benefit that the Alternate Payee received under this QDRO	to the portion of the Participant's accrued pension			
		a post-retirement surviving spouse benefit in an amount that is accrued pension benefit.	based upon the Alternate Payee's share of the			
		The Alternate Payee is not entitled to a share of the post-retire Alternate Payee consents to the cancellation of the surviving s Upon qualification of this Domestic Relations Order by the Plat removed from that option and will not be entitled to receive the event of the Participant's death. (If it is the intent of the Participant's post-retirement surviving spouse option, the Order must contain	pouse coverage under this retirement plan. Administrator, the Alternate Payee will be post-retirement surviving spouse benefit in the to rescind the alternate payee's right to the			
10.	The P	Participant shall cause an original court certified copy of this Orde ity Employer Service Company LLC, forthwith. This Order shall r	er to be served on the Plan Administrator's agent, remain in effect until further Order of this Court.			
11.	(a) ไ เ (b) ไ	ing contained in the Order shall be construed to require any Plan To provide to the Alternate Payee any type or form of benefit or o under the Plan; To provide the Alternate Payee increased benefits (determined of the Participant; or	option not otherwise available to the Participant			
	(c) T	(c) To pay any benefits to the Alternate Payee, required to be paid to another Alternate Payee under another Order, which has been determined to be a QDRO, before this Order is determined to be a QDRO.				
			uttorney for Respondent:			
[AI	DDRESS		ADDRESS]			
[Pl	IONE N		PHONE NUMBER]			
Da	ted:		udge of the Court			

2:05-cv-71441-LPZ-WC Doc # 1 Filed 04/13/05 Pg 20 of 29 Pg ID 20

Fidelity Service Center for Ford Motor Company
P.O. Box 770003
Cincinnati, OH 45277-0066
Attn: ODRO Administration Group

PARTICIPANT INFORMATION					
SOCIAL SECURITY NUMBER	STREET ADDRESS				
FIRST NAME	STREET ADDRESS CONTINUED				
MIDDLE NAME	CITY				
LAST NAME	STATE				
DATE OF BIRTH (MMDDYYYY)	ZIP CODE				
PHONE NUMBER					
PARTICIPANT ATTORNEY INFORMATION					
FIRM NAME					
FIRST NAME	STREET ADDRESS				
LAST NAME	STREET ADDRESS CONTINUED				
SUFFIX	CITY				
PHONE NUMBER	STATE				
FAX NUMBER	ZIP CODE				

ALTERNATE PAYEE INFORMATION	
SOCIAL SECURITY NUMBER	STREET ADDRESS
FIRST NAME	STREET ADDRESS CONTINUED
MIDDLE NAME	CITY
LAST NAME	STATE
DATE OF BIRTH (MMDDYYYY)	ZIP CODE
PHONE NUMBER	
ALTERNATE PAYEE ATTORNEY INFORMATION	
FIRM NAME	
FIRST NAME	STREET ADDRESS
FIRST NAME	STREET ADDRESS
FIRST NAME	STREET ADDRESS STREET ADDRESS CONTINUED
	STREET ADDRESS CONTINUED
LAST NAME	
LAST NAME SUFFIX	STREET ADDRESS CONTINUED CITY
LAST NAME	STREET ADDRESS CONTINUED
LAST NAME SUFFIX PHONE NUMBER	STREET ADDRESS CONTINUED CITY STATE
LAST NAME SUFFIX	STREET ADDRESS CONTINUED CITY



STATE OF INDIANA

IN THE MADISON SUPERIOR III COURT

))\$5:

)

MADISON COUNTY

CAUSE NUMBER: 48D03-9801-RS-0009

MARILYN L. GALENSKI

Petitioner

V8

JOE J. GALENSKI Respondent

NOTICE OF LIEN ON FORD MOROR CORPORATION PENSION

1...

RE: JOE J. GALENSKI SSN: 382-46-4966

Notice is hereby given to all interested parties that the State of Indiana, on behalf of MARILYN L. GALENSKI, intends to hold a lien upon the Ford Motor Corporation Pension of JOE J. GALENSKI, and that this lien is based on the following:

- 1. On 10/14/87, the Wayne County Circuit Court ordered JOE J. GALENSKI to pay \$60.00 per week for the support of his child(ren): Joe J. Galenski, III, DOB 07/13/71, Kevin P. Galenski, DOkB 04/07/73, Scott M. Galenski, DOB 09/27/75, Meagan Galenski, DOB 07/20/79.
- 2. Pursuant to Indiana Code 31-16-16, any payment that is required under a support order and is delinquent shall be treated as a judgment, and a lien shall attach to the judgment.
- 3. As of 12/23/97, JOE J. GALENSKI is delinquent in the payment of Court-ordered child support in the amount of \$51,265.28 and this amount shall be treated as a judgment under Indiana law.
- 4. Pursuant to I.C. 31-16-16-3 there is a lien against the Ford Motor Corporation Pension of JOE J. GALENSKI in the amount of \$51,265.28.

DEPUTY PROSECUTING ATTORNEY
ATTORNEY FOR THE STATE OF INDIANA

OFFICE OF CHARLES F. BRADDOCK (000-66)
MADISON COUNTY PROSECUTOR'S OFFICE
CHILD SUPPORT DIVISION
16 E. 9TH. ST., BOX 6
ANDERSON, IN 46016
TELEPHONE: (765) 641-9609
FACSIMILE: (765) 641-9641

CASE NUMBER 0000988733

)

)

STATE OF INDIANA MADISON COUNTY MARILYN L. GALENSKI Petitioner IN THE MADISON SUPERIOR III COURT)SS: CAUSE NUMBER: 48D03-9801-RS-0009

VB

JOE J. GALENSKI Respondent

CERTIFICATE OF SERVICE

I hereby certify that on the date filemarked hereon, I caused 3 Copies of the foregoing UIFSA Petition to be served by first class mail, postage prepaid, to: JOE GALENSKI, 2203 LAURIE AVE., PANAMA CITY BEACH, FLA 32407.

DEPUTY PROSECUTING ATTORNEY ATTORNEY FOR THE STATE OF INDIANA

Charles & Berdrock

OFFICE OF CHARLES F. BRADDOCK (000-66)
MADISON COUNTY PROSECUTOR'S OFFICE
CHILD SUPPORT DIVISION
16 E. 9TH. ST., BOX 6
ANDERSON, IN 46016
TELEPHONE: (765) 641-9609
FACSIMILE: (765) 641-9641
CASE NUMBER 0000988733



STATE OF MICHIGAN

IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

JOE J. GALENSKI, JR.,

Case No. 83-316679-DM

Plaintiff,

Hon. William Lucas

VS.

MARILYN L. GALENSKI,

Defendant.

STEMPIEN & STEMPIEN, PLLC By: Gregory J. Stempien P-20971 315 N. Center St., Ste. 200 Northville, MI 48167 (248) 735-9200

ORDER GRANTING DEFENDANT'S PAYMENT OF CHILD SUPPORT FROM THE PLAINTIFF'S FORD MOTOR COMPANY PENSION

At a session of said Court, held in the Courthouse in the City of Detroit, County of Wayne, State of Michigan

OCT 1 1 2001

PRESENT: HON. WILLIAM LUCAS

Circuit Court Judge

This matter having come before the Court by Defendant's Motion for Payment of Child Support Arrearage from the Plaintiff's Ford Motor Company Pension, a hearing having been held in open court on the record before Friend of the Court Referee David Calandro on Tuesday, September 25, 2001, and the Court being otherwise fully advised in the premises;

ggalenmpl.or1.wpd

IT IS HEREBY ORDERED that Defendant shall be and is awarded one hundred (100%) percent of the Plaintiff's Ford Motor Company Pension for the purpose of paying the child support arrearage owed by the Plaintiff to the Defendant.

WILLIAM LUCAS

Circuit Court Judge

CATHY M. GARRETT WAYNE COUNTY CLERK

DEPUTY CLER

JS 44C (Rev. 12/84)

CIVIL COVER SHEET

05-71441

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

i. (a) PLAINTIFF:	S		DEFENDANT		App.
•			j		117 PM 437
MARILYN GALENSKI			FORD MOTOR	R COMPANY PENSIO	N PLAN
(h)			2011171		
(b) COUNTY OF RESID	ENCE OF FIRST LISTED EXCEPT IN U.S. PLAINTIFF	PLAINTIFF WAYNE	· ·	IDENCE OF FIRST LISTED DE (IN U.S. PLAINTIFF CA	SES ONLY
,-		· Onoco)	NOTE: IN LAND O	CONDEMNATION CASES, USE	THE LOCATION OF THE
(C) ATTORNEYS (FIRM	NAME ADDRESS AND				
STEMPIEN	& STEMPIEN.	PLTC	ATTORNEYS (IF KNO	·	
	ORY J. STEMPI		•	LAWRENCE	P. ZATKOFF
315 N. C	ENTER ST., ST	E. 200	NAA.	GISTRATE JUDG	F CAPEL.
	ŕ		IVIM	GISTIMILLODG	
II. BASIS OF JUI	RISDICTION (PL	ACE AN X IN ONE BOX ONLY)	III CITIZENCI UD	OF PRINCIPAL PAR	
_		·	(For Diversity Case	OF PRINCIPAL PAH 66 Only) FOR PLAINT	ITIES" (PLACE AN X IN ONE BO
1 U.S. Government Plaintiff	// / *	Federal Question (U.S. Government Not a Party)	·	PTF DEF	PTF DEF
_			Citizen of This State	风1 🛛 1 Incorporate	ed or Principal Place 4
2 U.S. Government Defendant		Diversity (Indicate Citizenship of	Citizen of Another State	Of Suel	inees in This State.
	· ·	Parties in Item (III)	Superior Milotini State	Incorporate	rd and Principal Place 🔲 g 🔯
	4)		Citizen or Subject of a Foreign Country		ness in Another State
IV. CAUSE OF AC	TION (CITE TURK OF			Foreign Na	tion
··· onode of Ac	UNLESS DIVERS	/IL STATUTE UNDER WHICH YO ITY)	OU ARE FILING AND WRITE A BRIE	F STATEMENT OF CAUSE. DO NO	T CITE JURISDICTIONAL STATUTES
	(ERISA), FAI				
	•		A124 230 •	•	•
V. NATURE OF S	UIT IPLACE AN X IN ONE I	BOX ONLY)			
CONTRACT	Ţ	ORTS .	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
110 insurance	PERSONAL INJURY	PERSONAL INJURY	□ 610 Agriculture	☐ 422 Appeal	400 State
130 Miller Act	☐ 310 Airplane	362 Personal Injury-	620 Food & Drug 630 Liquor Laws	28 USC 158	Reapportionment
☐ 140 Negotiable Instrument☐ 150 Recovery of	☐ 315 Airplane Product	Med Malpractice 365 Personal Injury	G40 FIR & Truck	423 Withdrawal 28 USC 157	410 Antitrust 430 Banks and Banking
Overpayment & Enforcement of	320 Assault, Libet & Slander	Product Liability	☐ 650 Airline Regs ☐ 660 Occupational		450 Commerce/ICC Rates/
Judgment	330 Federal Employers	36€ Asbestos Personat Injury Product	Salety/Health	PROPERTY RIGHTS	460 Deportation 470 Racketeer Influenced
☐ 151 Medicare Act ☐ 152 Recovery of Defaulted	Liability 340 Marine	Lisbilky	☐ 690 Other	☐ 820 Copyrights	and corrupt Organizate
Student Loans * (Excl Veterans)	345 Marine Product		<u></u> :	□ 830 Patent □ 840 Trademark	□ 810 Selective Service □ 850 Securities/Commodities
☐ 153 Recovery of	350 Motor Vehicle	PERSONAL PROPERTY	LABOR		Exchange 875 Customer Challenge
Overpayment of Veteran's Benefits	355 Motor Vehicle Product Liability	370 Other Fraud 371 Truth in Lending	☐ 710 Fair Labor Standards	SOCIAL SECURITY	12 USC 3410
160 Stockholders' Suits	360 Other Personal	☐ 380 Other Personal	Act 720 Labor/Mgmt	☐ 861 HIA (1395H) ☐ 862 Black Lung (923)	☐ 891 Agricultural Acts ☐ 892 Economic Stabilization
195 Contract Product	injury	Property Damage 385 Property Damage	Relationa 730 Labor/Mgmt	☐ 863 DIWC (405(p))	Act B93 Environmental Matters
Liability		Product Liability	Reporting &	☐ 864 SSID Tille XVI	□ 894 Energy Allocation
REAL PROPERTY 210 Land Condemnation	CIVIL RIGHTS	PRISONER PETITIONS	Disclosure Act 740 Railway Labor	□ 865 RSI (405(g))	895 Freedom of Information Act
220 Foreclosure	441 Voting 442 Employment	510 Motions to Vacate Senience	Act Labor	FEDERAL TAX SUITS	900 Appeal of Fee Determination
230 Rent Lease & Ejectment	443 Accommodations 444 Wellare	28 USC 2255	, Litigation	□ 870 Taxes	Under Equal Access to Justice
240 Torts to Land 245 Tort Product Liability	440 Other Civil	☐ 530 Habeas Corpus ☐ 540 Mandamus & Other	791 Empl/Ret. Inc. Security Act	26 USC 7609	☐ 950 Constitutionality
290 All Other Real Property	Rights	☐ 550 Civit Rights		20000,000	of State Statutes □ 890 Other Statutory
VI. ORIGIN	· · · · · · · · · · · · · · · · · · ·	(PLACE AN)	IN ONE BOX ONLY)		Actions
☐ 1 Original Proceeding	2 Removed from State Court		☐ 4 Reinstated or ☐ 5 and	insterred from	
/II. REQUESTED I	N Susseine		1***	ecity) Litigation	Magistrale Judgment
COMPLAINT:	CHECK IF THIS UNDER F.R.C.P.	ISACLASS ACTIO	N DEMAND \$		if demanded in copposition.
III. RELATED CAS				JURY DEM	AND: VES DINO
IF ANY	(-)	•			
	·		JUDGE	DOCKET NUMBE	R
PATE 4/12/0	25 SIGNAT	URE OF ATTORNEY OF REC	ORD House	4	.
INITED STATES DISTRICT	00:177		XXXXIII	<u> </u>	
	* - * 40 APP 5				

PURSUANT TO LOCAL RULE 83.11

1.	Is this a case that has been previously dismissed?
If yes, give	e the following information:
Co u rt:	
Case No.:	
Judge:	
2.	Other than stated above, are there any pending or previously discontinued or dismissed companion cases in this or any other court, including state court? (Companion cases are matters in which it appears substantially similar evidence will be offered or the same or related parties are present and the cases arise out of the same transaction or occurrence.)
If yes, give	e the following information:
Court:	· · · · · · · · · · · · · · · · · · ·
Case No.:	
Judge:	
Notes:	
	•
	·